Leavenworth
Transportation Benefit District

MINUTES
November 25, 2014

Board Chair Cheryl K. Farivar called the November 25, 2014 Leavenworth Transportation Benefit District Board regular meeting to order at 8:35 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Tibor Lak, Michael Molohon, Elmer Larsen, Robert Francis, Larry Meyer, Carolyn Wilson and John Bangsund.

Staff Present: Joel Walinski, Chantell Steiner, and Sue Cragun.

APPROVAL OF THE CONSENT AGENDA

Board Chair Farivar asked for a motion to approve the consent agenda as follows:

Consent Agenda:
1. Approval of the Agenda
2. Approval of November 12, 2014 Minutes

Board member Molohon motioned to approve the consent agenda. The motion was seconded by Board member Lak and passed unanimously.

NEW BUSINESS

1. Public Hearing on Proposed Budget

Board Chair Farivar opened the public hearing at 8:37 p.m.

Board Secretary/Treasurer Chantell Steiner stated that there have been no changes to the budget from the preliminary version and reminded the Board that the budget includes a transfer of $350,000 for 2015 and an additional transfer of $135,000 for 2016 to the City of Leavenworth in support of the City's street related capital projects.

Board Chair Farivar asked for public comments; hearing none she closed the public hearing at 8:38 p.m.

2. Resolution 3-2014 Adopting the 2015-2016 Biennial Budget

Board member Molohon motioned to approve Resolution 3-2014 adopting the 2015-2016 biennial budget. The motion was seconded by Board member Meyer and passed unanimously.

ADJOURNMENT

Seeing no other business, Board member Molohon motioned to adjourn the November 25, 2014 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Molohon and passed unanimously.

The meeting adjourned at 8:39 p.m.

APPROVED

Cheryl K. Farivar
Board Chair

ATTEST

Chantell Steiner
Board Secretary/Treasurer